

Academic Senate Council Minutes

Tuesday, February 05, 2013 – 2:30-4:00 p.m. in Admin-138

STANDING MEMBERS						Guests
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	
ASC Pres	Riley Dwyer	X	EATM	Gary Wilson	X	
ASC V.P.	Nenagh Brown	X	Health Education/Kinesiology	Jeff Kreil	X	
ASC Secretary	Lisa Putnam	X	Health Sciences	Carol Velas Alt: D.Sankaran	DS	
ASC Treasurer	Rex Edwards	X	History/Institutions	Hugo Hernandez	X	
ACCESS	Melanie Masters	X	Library	Mary LaBarge		
Athletics	Howard Davis	X	Life Sciences	Jazmir Hernandez	X	
Behavioral Sciences	Dan Vieira	X	Mathematics	Christine Aguilera	X	
Business	Stephanie Branca	X	Music/ Dance	Nathan Bowen Alt: James Song	NB	
Chemistry/ Earth Sciences	Rob Keil	X	Physics/ Astronomy	Ron Wallingford		
Child Development	Kristi Almeida	X	Student Health Center	Sharon Manakas	X	
Counseling	Chuck Brinkman	X	Theater Arts/ Communications	John Loprieno		
Computer Info Systems	Mary Mills		Visual & Applied Arts	Lydia Etman	X	
Computer Sci/ CNSE	Vish Viswanath	X	Modern Languages	Raquel Olivera	X	
Digital and Media Arts	Joanna Miller Alt. Svetlana Kasalovic	JM	Curriculum Chair (non-voting)	Mary Rees		
English/ ESL	Sydney Sims	X	<i>Student Liaison</i>			

Quick Recap:

Topic	Discussion/Comments	Action
BP/AP 4030: Academic Freedom	Motion: Propose that we recommend the continuance of BP 4030 with minor grammatical edits.	Motion carried unanimously
Code of Ethics	The Ad Hoc reviewed our current statement alongside of the AAUP statement and this proposal is submitted for the MC Academic Senate's consideration. Senator, English/ESL reviewed the proposed changes with the Senate. Discussion, along with questions in regards to clarification of language, took place. A preamble will be added, noting that when we say "colleagues" we do mean the global group of individuals on our campus (faculty, staff, managers and students). Also, proposed #3 will be expanded to include more of the AAUP language in regards to faculty respecting the academic knowledge and work of other faculty.	The Ad Hoc group will revise the proposed update and will bring in back to our next meeting.

2:30 pm—Call to Order

I. Public Comments

Hosting Coaches vs. Cancer Basketball Game this Saturday
Thanks given to MC ASP for keeping the Economics faculty informed of the state level activity.

II. Approval of Minutes

a. January 29, 2013 – Approved as amended.

III. New Business

a. Letters of recommendation for full-time faculty

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Previous discussion at last meeting.

Motion to table this discussion until the end of Spring 2013.

In favor: Unanimous; Opposed: 0; Abstention: 1

- b. BP 2510: Participation in Local Decision Making (Moorpark Draft Update)
By State Senate's account, most senates tend to have "rely primarily" on at least three things: (1) curriculum, (2) degrees and certificates and (3) grading policies. And "only in exceptional circumstances and for compelling reasons" would the Board of Trustees not accept faculty's recommendations. The BP as submitted is a starting point; it is adapted from another university. It is understood that our senates need to review this BP.

In clarifying the MC practice within each of the 10+1 topics, we tend to

Rely Primarily in:

- Curriculum: Rely Primarily (faculty has primacy)
- Degrees/Certificates: Rely Primarily (faculty has primacy)
- Grading Policies: Rely Primarily (faculty has primacy)
- Policies for Faculty/Professional Development Activities: Rely Primarily (for the most part)
- Standards and policies regarding student preparation and success: Rely Primarily
 - Although placement processes are mutually agree

Mutually Agree upon:

- Process for Program Review: Mutually Agree for the most part
 - Program Plan: Rely Primarily
 - Program Evaluation/Review Meeting process: Mutually Agree
- Faculty roles and involvement in accreditation processes: Mutually Agree
- Educational program development: Mutually Agree
- District and college governance structures: Mutually Agree
- Planning and budget: Mutually Agree

Rely Primarily – Faculty primacy

Mutual Agreement – Points are negotiated. Decisions made are documented in writing.

- c. BP/AP 4030: Academic Freedom (second reading)
This BP is now being updated as part of the District's review of policies.
Motion: Propose that we recommend the continuance of BP 4030 with minor grammatical edits.
In favor: Unanimous Opposed: 0 Abstentions: 0
- d. AP 3900: Speech – Time, Manner and Place
Tabled.
- e. Code of Ethics
BP/AP for Code of Ethics was reviewed by MC Senate last semester. The proposed update being reviewed now is the MC Statement of Professional Ethics. The Ad Hoc reviewed our current statement alongside of the AAUP statement and this proposal is submitted for the MC Academic Senate's consideration. Senator, English/ESL reviewed the proposed changes with the Senate. Discussion, along with questions in regards to clarification of language, took place. A preamble will be added, noting that when we say "colleagues" we do mean the global group of individuals on our campus (faculty, staff, managers and students). Also, proposed #3 will be expanded to include more of the AAUP language in regards to faculty respecting the academic knowledge and work of other faculty. The Ad Hoc group will revise the proposed update and will bring in back to our next meeting.
- f. BP/AP 5010: Concurrent Enrollment
Tabled.

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IV Unfinished Business

- a. Academic Senate Annual Awards
The ad hoc group proposes some changes to the annual awards procedures and selection process.
- b. Academic Senate Elections
Elections committee needs to be in place by March. AS Secretary volunteered to head this up and will be joined by Senator, Business and Senator, Athletics.
- c. BP/AP 4240: Academic Renewal
- d. BP/AP 4300: Field Trips

V Officer Reports

- a. Treasurer
- b. Secretary: No report
- c. Vice President
- d. President
 - DCAS (District Council on Administrative Services)
 - DCHR (District Council on Human Resources)
 - DCAA (District Council on Academic Affairs)
 - Consultation Council
 - DCAP (District Council on Accreditation and Planning)

VI Committee Reports

- a. EdCAP
- b. Fiscal
- c. TechCAP
- d. FacilitiesCAP
- e. Curriculum
- f. Faculty Development

VII Under Construction

- a. Moorpark College Participatory Governance Committee membership (ongoing)
- b. Senate By-Laws and Constitution (ongoing)

VIII Announcements

Former MC Basketball Star, Keith Lawrence was shot this weekend. A moment of silence was held in memory of this lost student.